HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska December 7th, 2015

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on the 7th day of December, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the December 7th, 2015 agenda; 2. Approval of the November 2nd, 2015 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Assessor Bedore advised as to tax list corrections #42 and #43.

Member Wertz moved to approve and execute the following tax list corrections:

- #42 on parcel #440006201 RE Tax year 2015
- #43 on parcel #440003407 RE Tax year 2014

The motion was seconded by Nichols and after consideration the roll was called and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Assessor Bedore provided the Assessment Report for the period ending December 4th 2015. Said report covered the following areas by Exhibit:

- Exhibit 12-1 Amended Homestead Exemption Summary Certificate Form 458X dated 11-23-15
- Exhibit 12-2 Amended Homestead Exemption Summary Certificate Form 458X dated 11-23-15
- Exhibit 12-3 Homestead Exemption Summary Certificate Form 458S dated 11-19-15
- Exhibit 12-4 Certificate of Taxes Levied (CTL) Form 49 dated 11-9-15
- Exhibit 12-5 Emails from Assessor Bedore dated December 1st and 2nd relating to "correction Dec. 1 deadlines".
- Exhibit 12-6 relating to Land Use Notifications (to be mailed with 2015 tax statements)
- Exhibit 12-7 relating to Public Records Requests Procedure, Hitchcock County Assessor's Office
- Exhibit #12-8 copy of MIPS billing for creating a set of Admin./CAMA data files relating to Corrective Measure #2 with related emails
- Exhibit #12-9 relating to Valuation Models and Written Procedures Process along with related information.

Assessor Bedore advised as to each exhibit offered and general discussion was had.

Member Nichols moved to adjourn Board of Equalization at 11:58 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

ATTEST:	Scott McDonald, Chair